

# **Yukon Municipal Authority Minutes**

## **February 4, 2014**

ROLL CALL: (Present)    Ken Smith, Chairman  
                                 Nick Grba, Trustee  
                                 John Alberts, Trustee  
                                 Michael McEachern, Trustee  
                                 Donna Yanda, Trustee

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

### **1A. YMA Consent Docket**

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Authority Members, that item will be heard in regular order.

**The City Manager recommends a motion to approve:**

- A) The minutes of the regular meeting of January 21, 2014**
- B) Payment of Material claims in the amount of \$108,284.25**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of January 21, 2014 and payment of material claims in the amount of \$108,284.25 was made by Trustee Grba and seconded by Trustee McEachern.

**The vote:**

**AYES: Alberts, Grba, Yanda, McEachern, Smith**

**NAYS: None**

**VOTE:5-0**

**MOTION CARRIED**

(Adjourn as YMA and Reconvene as Yukon City Council)